

CLARE COUNTY ROAD COMMISSION

Minutes of the regular meeting of the Board of County Road Commissioners of Clare County, Michigan, hereinafter referred to as the Board, held at its office at 3900 East Mannsiding Road, Harrison, Michigan on May 20, 2021.

The meeting was called to order at 8:00 a.m. by Karen Hulliberger, Chair.

Commissioners present: Karen Hulliberger, Tim Haskin, Bill Simpson, and Max Schunk
Commissioners absent: Dave Coker (arrived at 8:02am)

Staff present: Dewayne Rogers, Managing Director; David Bondie, Superintendent; and Kayla Randle, Finance Director/Board Secretary via Microsoft Teams.

Guests present: Sargent Steven Sentz, Clare County Sherriff's Department, Sandra Bristol, Clare County Commissioner District 5, and 2 via Microsoft Teams.

On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved with one absent, it was moved to approve the minutes of the May 6, 2021 regular meeting as presented.

Dave Coker arrived at 8:02 am.

The fund balance report was presented and discussed.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments from May 13, 2021: AP (74517-74568), Payroll 5/6 (#53486-53494, #9064-9108), Payroll 5/17 (#53495-53505, \$9109-9154), and HRA totaling \$300,899.16.

On a motion by Commissioner Simpson, seconded by Commissioner Coker, it was moved to approve administrative wages, effective May 10, 2021, as follows: Dave Bondie, Superintendent-\$29.00; Dave Graham, Shop Supervisor-\$27.00; Donna Henke, Administrative Assistant-\$23.50; Kayla Randle, Finance Director-\$27.00; Allan Leonard, Engineer Tech-\$31.00; Brian Coon, Road Maintenance Supervisor-\$26.00; Greg Hilyard, Road Maintenance Supervisor-\$26.00. Roll Call Vote: Bill Simpson, Yes; Dave Coker, No; Max Schunk, Yes; Tim Haskin, No; Karen Hulliberger, Yes. Motion Approved 3 Yes, 2 No.

Sandra Bristol, Clare County Commissioner District 5 was present to say the brine and roads have been great, and that the airport is looking for bids for asphalt for the runways. Dewayne Rogers will get Sandra some contacts.

Sargent Steven Sentz, CCSD, was present to give an update on the new weighmaster vehicle, and that Maple Grove was able to remain open this year because of adding that road to our restricted roads during Frost Laws. He also mentioned the roads have been great this year for traveling on.

David Bondie, Superintendent gave an update on the radios, brining, and the new employee training that the Road Commission will be sending employees again.

Dewayne Rogers, Managing Director gave an update on MDOT work, the EGLE grant, and that the Road Commission was awarded the Michigan Tech grant for Haskell Lake Road. Surrey Road culvert is going to start mid June. Millings are still coming in off 127, and the crusher will be coming in a couple weeks.

Commissioner Schunk wanted to comment that the first mile on Brand has held up well, but the other part of Brand needs some work.

Commissioner Haskin updated the board on his findings for the property for sale on the corner of Grant/Mostetler. He will be working on a price for the property, then get with Dewayne to discuss with MDOT on connecting Grant and Business 27.

Commissioner Simpson updated that he has been attending Township meetings and so far the people seem happy with the work the Road Commission has been doing.

Commissioner Coker asked about widening the shoulders on Surrey Road West of Old 27. Dewayne Rogers let the board know that will be done after the 4th of July. Dave also mentioned that Arthur Township is interested in the milling projects. Dave Bondie will meet with the Arthur Township Supervisor.

There being no further business to come before the Board, the meeting was adjourned at 8:51 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson